

1 BILL NO. R-74-02-25

2 RESOLUTION NO. R- 06-74

3
4 A RESOLUTION approving Budget of Fort
5 Wayne and Allen County Convention and
6 Tourism Authority for 12-Month Period,
Beginning 1-1-74 and Ending 12-31-74

7 WHEREAS, the Board of Managers of Fort Wayne and Allen County
8 Convention and Tourism Authority has prepared and has submitted to the Common
9 Council of the City of Fort Wayne its budget for the calendar year 1974 covering
projected operating expenses, estimated income totally from Hotel room tax and
a reserve fund, all as more particularly hereafter set forth; and

10 WHEREAS, Burns Ind. Rev. Stat. 26-238 , 1972 Cum Poc. Supp. requires
11 not only the County Council but also the Common Council of the City of Fort Wayne
to review, approve or reject same; and

12 WHEREAS, the Common Council of the City of Fort Wayne has reviewed
13 said 1974 annual budget.

14 NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF
15 THE CITY OF FORT WAYNE, INDIANA THAT:

16 1. The following proposed budget for the 12 month period beginning
17 1-1-74 and ending 12-31-74 of Fort Wayne and Allen County Convention and
Tourism Authority, which reads as follows:

18 INCOME

19 Estimated Income, 1974 194,000.00

20 BUDGETED EXPENSES

21 Consulting Fees 50,000.00

22 Administrative Expenses
23 Rent, salaries, etc. 16,000.00

24 Attorney's fees 2,500.00

25 Miscellaneous Expenses
26 Travel, office supplies, etc. 7,500.00

27 Total Budget Requested 76,000.00

28 RESERVE FUNDS

29 Less funds not expended by
30 Authority from 1973 Budget 28,960.00

31 TOTAL NEW FUNDS REQUIRED 47,000.00

32 is hereby approved.

William T. Hagan
33 Councilman

APPROVED AS TO FORM
AND LEGALITY
John W. Stoen
34 CITY ATTORNEY

Finance

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197_____, at _____ o'clock P.M., E.S.T.

Date: _____

CITY CLERK

Read the third time in full and on motion by _____, seconded by _____, and duly adopted, placed on its passage.
Passed (LOST) by the following vote:

AYES	9	NAYS	0	ABSTAINED	_____	ABSENT	to-wit:
BURNS	/						
HINGA	/						
KRAUS	/						
MOSES	/						
NUCKOLS	/						
SCHMIDT, D.	/						
SCHMIDT, V.	/						
STIER	/						
TALARICO	/						

DATE: _____

2/26/74

Charles W. Talarico

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. 9-26-74 on the 26th day of February, 1974.

ATTEST: (SEAL)

Charles W. Talarico
CITY CLERK

Samuel J. Talarico
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 27th day of February, 1974, at the hour of 11:00 o'clock A.M., E.S.T.

Charles W. Talarico
CITY CLERK

Approved and signed by me this 28th day of February, 1974, at the hour of 10:00 o'clock A.M., E.S.T.

Lawrence L. Gray Jr.
MAYOR

FORT WAYNE AND ALLEN COUNTY
CONVENTION AND TOURISM AUTHORITY

Proposed Budget
For the twelve-month period
Beginning 1/1/74 and ending 12/31/74

INCOME

Estimated Income, 1974	<u>194,000.00</u>
------------------------	-------------------

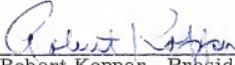
BUDGETED EXPENSES

Consulting fees	50,000.00
Administrative Expenses	
Rent, salaries, etc.	16,000.00
Attorney's fees	2,500.00
Miscellaneous Expenses	
Travel, office supplies, etc.	<u>7,500.00</u>
Total Budget Requested	76,000.00

RESERVE FUNDS

Less funds not expended by Authority from 1973 Budget	<u>28,960.00</u>
--	------------------

TOTAL NEW FUNDS REQUIRED	<u>47,000.00</u>
--------------------------	------------------


Robert Kopper, President


Stephen W. Crider, Secretary

STATE OF INDIANA, COUNTY OF ALLEN, SS:

Robert Kopper and Stephen W. Crider, president and secretary respectively of the Fort Wayne and Allen County Convention and Tourism Authority, state upon oath that the above is the proposed budget of said Authority and that the same was duly adopted at a meeting of the Board of Managers of said Authority.

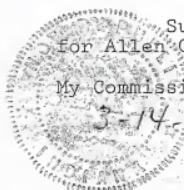
Robert Kopper
Robert Kopper
Stephen W. Crider
Stephen W. Crider

Subscribed and sworn to before me, a Notary Public in and for Allen County, Indiana, this 7th day of February, 1974.

My Commission Expires:

3-14-76

Peter M. Hammer
Notary Public



Admn. Appr. _____

DIGEST SHEET

R-74-02-25

TITLE OF ORDINANCE RESOLUTION - Approving Budget of Fort Wayne & Allen County Convention and Tourism Authority

DEPARTMENT REQUESTING ORDINANCE Atty. M. Crell as attorney for Convention Authority

SYNOPSIS OF ORDINANCE Approving Budget - Funds obtained totally from Hotel room tax and a reserve fund

EFFECT OF PASSAGE Approved Budget

EFFECT OF NON-PASSAGE No budget

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) No cost to city

ASSIGNED TO COMMITTEE (PRESIDENT)